

# Capital Projects Advisory Review Board

## AGENDA

December 10, 2009

304 15<sup>th</sup> Avenue Southwest, John A. Cherberg Building  
Conference Rooms B and C, Olympia, Washington

Daniel Absher	General Contractors		John Lynch	General Administration
Vince Campanella	General Contractors		Larry Byers	Insurance/Surety Industry
Norman Strong	Architects		Rodney Eng	Cities
Damon Smith	Engineers		Gary Rowe	Counties
Rocky Sharp	Specialty Contractors		Robert Maruska (Chair)	Ports
Ed Kommers (Vice Chair)	Specialty Contractors		Vacant	Public Hospital Districts
David D. Johnson	Construction Trades Labor		Dan Vaught	School Districts
Mark Riker	Construction Trades Labor		Rep. Kathy Haigh	House of Representatives (D)
Cynthia Cooper	OMWBE		Rep. Bruce Dammeier	House of Representatives (R)
John Ahlers	Private Industry		Sen. Rodney Tom	Senate (D)
Christopher Hirst	Private Industry		Sen. Dale Brandland	Senate (R)
Olivia Yang	Higher Education		<b>TOTAL = 23 Members, 19 Voting, 10 Quorum</b>	

AGENDA ITEMS	PURPOSE	TIME	PRESENTER
Welcome & Introductions	Information	9:00 a.m.	Bob Maruska, Chair
Approve Agenda	Action	9:05 a.m.	Bob Maruska
Approve 11/12/09 Meeting Minutes	Action	9:07 a.m.	Bob Maruska
Public Comments*(throughout meeting)	Information	9:15 a.m.	The Public
Report from Project Review Committee	Information	9:20 a.m.	Phil Lovell or Penny Koal, PRC
Membership for CPARB and PRC	Action	9:30 a.m.	Nancy Deakins
Association of Washington Housing Authorities Presentation and Dialogue	Information	9:40 a.m.	Michael Mirra, Tacoma Housing Auth. Daniel Watson, King Co. Housing Auth. Tom Tierney, Seattle Housing Auth.
Break	Refreshment	10:15 a.m.	All
Task Force Status Reports	Action	10:30 a.m.	Bob Maruska Norman Strong/John Lynch Dan Absher
CPARB Priorities for Legislative Action	Action	11:20 a.m.	Bob Maruska, Nancy Deakins, and Marsha Reilly
<ul style="list-style-type: none"> <li>Design Build Definition for Modular Bill Proposal, CPARB approved 5/09</li> <li>Draft JOC Contract Bill Proposal</li> <li>RCW 39.10 Public Body Definition Bill Proposal</li> </ul>			
2010 Work Plan	Action	12:00 p.m.	Bob Maruska
Staff Updates	Information	12:10 p.m.	Nancy Deakins
Set Next Meeting Agenda	Action	12:20 p.m.	Bob Maruska
Adjourn	Action	12:30 p.m.	Bob Maruska

\* Public comments accepted throughout the meeting at the discretion of the Chair.

Proposed Next Meetings: Thurs. February 11, 2010 (Conference Room SL-03, Office Building Two), Thurs. May 13, 2010 (Conference Room SL-03, Office Building Two).

Dept. of General Administration Staff Support: Coordinator - Nancy Deakins, (360) 902-8161, Admin - Searetha Kelly, (360) 902-7941.